IDAHO SPEECH, HEARING AND COMMUNICATION SERVICES LICENSURE BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 7/11/2019

BOARD MEMBERS PRESENT: Gayle L Chaney - Chair

Barbra Osterhout Kevin C Woodall Teresa Lee Rose La Vona Andrew Kenneth W Nuhn Cynthia K Olsen

BOARD MEMBERS ABSENT: Kevin C Woodall

BUREAU STAFF: Dawn Hall, Deputy Bureau Chief

Nicholas Krema, General Counsel Joan Callahan, Legal Counsel Betsy Duncan, Board Specialist

The meeting was called to order at 8:30 AM MDT by Gayle L Chaney.

APPROVAL OF MINUTES

Ms. Osterhout made a motion to approve the minutes of 06/05/2019. It was seconded by Mr. Nuhn. Motion carried.

EXECUTIVE SESSION

Mr Nuhn made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Ms. Rose. The vote was: Ms. Andrew, aye; Ms. Chaney, aye; Mr. Nuhn, aye; Ms. Olsen, aye; Ms. Osterhout, aye; and Ms. Rose, aye. Motion carried.

Mr. Nuhn made a motion to come out of executive session. It was seconded by Ms. Osterhout. Motion carried.

APPLICATIONS

Ms. Osterhout made a motion to approve the following:

For licensure:

BALDWIN TONA LYNN	SIGN-3942
CALLESEN CHRISTINE	SIGN-3932
CHILDERS KAYLA	SLP-3946
HARTLEY CAMILLE ALLEN	SLP-3931
HOUGHTALING KENNETH	SIGN-3933
MCGRATH MOLLY	SLP-3935
MILLER SHERRI LOUISE	SLP-3927
OLASO CATHERINE D	SLP-3937
RITTER JEANNA	SLP-3926

For supervisor registration:

VINYARD ALYSA AUD-2755

For supervisor change:

MOOSMAN SHANILLE SIGNP-3590

For provisional permit renewal:

DAVIS JEANELLE SIGNP-3594 MOOSMAN SHANILLE SIGNP-3590

It was seconded by Mr. Nuhn. Motion carried.

Ms. Osterhout made a motion to approve the following pending receipt of additional information and review by a Board member:

901168184	901168114
901168452	901168272
901168182	901168294

It was seconded by Ms. Rose. Motion carried.

OLD BUSINESS

The Board reviewed the To Do List.

An item requiring action was addressed by Ms. Chaney. She reported that she had contacted two prominent national associations for the Board's license types. The associations said that awarding continuing education units (CEUs) for exam proctoring is not appropriate by their standards. Ms. Callahan said the Board has discretion to award CEUs to licensees who serve as exam proctors for the hearing aid dealer/fitter practical exam if it desires. The Board discussed allowing 3 CEUs

per exam and a maximum of 6 or 9 CEUs per 3 year period. Ms. Rose offered to investigate procedures used by other states and present them at the Board's next meeting. Ms. Olsen made a motion to direct Ms. Callahan to add the award of CEUs for proctoring an exam to the Board's Rule changes to be presented in the 2020 Legislative Session. It was seconded by Mr. Nuhn. Motion carried.

CHAIR ELECTION

Ms. Osterhout made a motion nominating Gayle Chaney for Board chair. It was seconded by Ms. Olsen. Motion carried.

NEW BUSINESS

CORRESPONDENCE

The Board reviewed the June 2019 update from International Hearing Association.

NEXT MEETING is scheduled for <u>08/08/2019 at 8:30 AM MDT</u> as a conference call meeting.

The October face-to-face meeting was changed to 10/30/2019 at 1:00 PM MDT.

ADJOURNMENT

Ms. Osterhout made a motion to adjourn the meeting at 9:00 AM MDT. It	was
seconded by Ms. Rose. Motion carried.	

Gayle L Chaney, Chair	Barbra Osterhout	
Kevin C Woodall	Teresa Lee Rose	
La Vona Andrew	Kenneth W Nuhn	
Cynthia K Olsen	Kelley Packer, Bureau Chief	